ISC Executive Board Meeting

Meeting Minutes

December 3, 2019

Present:  
Sarah Altman, Co-President
Caroline Manogue, Co-President
Lou Savastani, Vice President, Communications
Mary Cooke, Treasurer
Laura Banchero, Mini Grants Chair
Sindy Agudelo-Nelson, Mini Grants Vice Chair
Peg Wahrman, Member-at-Large
Carolyn Harris, Member-at-Large
Mary Donoghue, Member-at-Large
Kelly Beh, Member-at-Large
Cheryl Masterman, Member-at-Large
Andrea Fox, Immediate Past Co-President
Karen Dunleavy, Speaker Series Coordinator
Maureen O’Leary, CSE Representative

Next meeting:  
Tuesday, January 7  
9:00 AM  
District Administrative Offices, room 154

- The minutes from November were approved unanimously
- Budget:  
  o The budget is in good shape  
  o Mini-grants has $8371 left to disseminate  
  o The general fund is $18,787  
  o The deposit is due for the luncheon
- Luncheon  
  o The luncheon is May 14  
  o May 13 will be prep, so ISC members should be prepared to volunteer  
  o Considering having ISC members host school board members
- Mini-grants  
  o Revised mini-grant guidelines were approved unanimously  
  o The Dec presidents meeting will include a presentation on the mini-grants program  
  o In January, HSAs will be asked for dues for mini-grants  
  o Laura will send out guidelines for the 20-21 grant cycle
- Start times  
  o Everyone should have received the start time infographic from the district in the mail
The November hot topic meeting addressed start times
- Email sleep@lmsd.org with any comments
- Jan 21, Dr. Judith Owens will be giving a presentation (unsure of time, location)

- **Hot Topics**
  - December was mindfulness. The original idea of navigating district resources was tabled. We would still like to address this issue, perhaps with a FAQ.
  - Jan - math curriculum
  - Feb – Little Book of Lykke
  - Mar - new middle school programming
  - April - strategic plan update - homework policy
  - May - state of the district with Robert Copeland
  - June - none (LMSD business mgr meets with HSA pres and treas)
  - Need to start thinking about what we want for next year

- **Bylaws**
  - Several meetings were held to revise
  - Expect to get them out to the board in Jan, and approve in Feb

- **Misc:**
  - We would like additional information on the early dismissal process – specifically how long it takes to notify parents. Last early dismissal, students knew for hours before parents were notified.
  - Caroline will store the wire bases for the candidate’s forum lawn signs
  - The evening presidents meeting was well-attended. We may move a spring meeting to the evening
  - Karen suggested we get notes/minutes from presidents meeting. Kelly volunteered.
  - We would like to clean up the ISC page on the LMSD website. There are a lot of items on there unrelated to the ISC.